PLEASE POST

The Little Traverse Bay Bands of Odawa Indians 7500 Odawa Circle, Harbor Springs, MI 49740 Tribal Council Chambers - May 21, 2019 9:00 a.m. Tribal Council Work Session

* Agenda items without notable times will be taken into consideration as time allows.

9:00 a.m. Review Agenda

American Indigenous Sovereign Funds Corporate Charter Interviews:

9:15 a.m. Robert Ellerman

(also applying for Odawa Aviation, Inc., Corporate Charter)

9:45 a.m. Clayton Woodin

Carla Osawamick 10:15 a.m.

10:45 a.m. Grant Abstract CTGP NRD Admin FY 2019 Doug Craven

> Grant Abstract BIA RPI Conservation FY 2019 Kevin Willis

> Grant Abstract BIA RPI Treaty Rights FY 2019 Dan Hinmon

Grant Abstract BIA RPI CORA FY 2019

Grant Abstract BIA RPI Fisheries FY 2019

Grant Abstract CTGP NRD Wildlife FY 2019

BIA RPI Wildlife FY 2019

Archie Kiogima

Kevin Donner

CTGP NRD Environmental Water FY 2019

BIA GLRI Tribal Initiative FY 2019 BIA GLRI Tribal Capacity FY 2019

Daugherty Johnson

1:30 p.m. Executive update: Cyber-attack final report for insurance company regarding the

financial analysis.

2:00 p.m. Draft Legislation

LEG-233 Odawa Historical and Cultural Sites Statute-posted 08/01/18

LEG-242 American Indigenous Sovereign Funds-Corporate Charter-posted 11/16/18

LEG-243 Hemp Authorization and Regulatory Commission Statute-reposted 05/02/19

LEG-245 Gaming Regulatory-posted 04/12/19

LEG-246 Tribal Historic Preservation Office Statute-reposted 05/09/19

LEG-247 Amendment to Criminal Code-posted 05/02/19